

# Meeting Minutes

Androscoggin County Commissioners

February 20, 2019

5:15 p.m.

**I. MEETING CALLED TO ORDER**-by Chair Noel Madore at 5:15 p.m.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Commissioners: Chair Noel Madore, Vice-Chair Sally Christner, John Butler, Brian Ames, Isaiah Lary, John Michael, Terri Kelly Stankiewicz

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Sheriff Eric Samson, Register of Probate Thomas Reynolds, WGLT-TV7 Michael Stephanak and Sally Hebert

**IV. MINUTES**

Administrator reported that the changes to January 16 meeting had not been completed.

February 6 Minutes—Motion to accept (Butler, 2<sup>nd</sup> Kelly Stankiewicz)

It was noted that page 2 of the table copy was missing, but was included in the e-mail on Friday.

Motion to table (Lary, no 2<sup>nd</sup>)

Commissioner Lary stated that he requests a change to the minutes because he had made a motion to refer the Law Enforcement Agreement with RSU 16 to Committee. Commissioner Kelly Stankiewicz noted that the end of meeting should show later than noted. S/b 8:30?

Motion to approve with amendments 6-1 (Lary)

**V. WARRANTS**

Motion (Christner, 2<sup>nd</sup> Butler) to accept Warrants 1907, 1908, 1907J, 1908J. Passed 7-0.

**VI. REPORTS**

**A. MCCA**-no report

**B. Central/Western Maine Workforce Board**-no report

**C. Treasurer's Report**-Treasurer Clarice Proctor reported on financials, and all accounts look good.

**D. Administrator's Report**-Administrator Post gave an update on current activities.

**VII. COMMENTS FROM THE PUBLIC**-none

**VIII. NEW BUSINESS**

**A. Insufficient Funds Policy**

Treasurer Clarice Proctor gave report on further research she had done regarding the proposed Insufficient Funds Policy. Auditors she contacted agreed that under GASB and GAAP, you cannot move expenditures between Departments or between lines. If a line or Department is over the allocated budget, their clients take it from Contingent or simply note it in the audited financial report. The important issue is for the Commissioners to know any lines or Departments that are over budget. She requested approval of the proposed policy.

Motion (Lary, 2<sup>nd</sup> Michael) that Whenever any specific appropriation of a County department or agency is insufficient to pay the required expenditures for the statutory purposes for which the appropriation was made, the County Commissioners may transfer an amount from any other specific line appropriation of the same department or agency to meet the expenditure, after receiving the written request of the department or agency explaining the line item and cause of overage along with the proposed surplus line it will be taken from. This request must be passed

by a majority of the County Commissioners and bear the written approval of a majority of the Board of County Commissioners.

Discussion ensued regarding the motion.

Motion (Michael 2<sup>nd</sup> Lary) to table Commissioner Lary's motion. Passed 6-1

Motion (Lary, 2<sup>nd</sup> Michael) to table agenda item. Defeated 3 (Ames, Kelly, Lary)-4 (Michael Christner, Madore, Butler)

Commissioner Lary wanted it noted that he believes that the policy written by staff is against state law.

Motion to accept policy presented (Butler, no 2<sup>nd</sup>)

Motion to table (Lary, no 2<sup>nd</sup>)

Commissioner Madore suggested it be taken up at a future meeting.

**B. Negotiating Team for Employee Contract**

Motion (Madore, 2<sup>nd</sup> Michael) to go into Executive Session under 1MRSA Sec 405 6D. Passed 6-1 (Lary)

Out of Executive Session at 7:01 p.m.

Motion (Lary, 2<sup>nd</sup> Michael) that County Commissioners will vote in open session to select the number of Commissioners to serve on the union negotiating team. This only selects the number of, and not the specific Commissioners.

Discussion ensued.

Motion to vote on Commission creating a committee and who will be on the committee. (Ames) Comm. Michael withdrew 2<sup>nd</sup> on Comm. Lary's motion.

Comm. Larry withdrew his motion.

Motion approved 6-1 Madore

Commissioner Ames nominated (Madore, Christner) 6-0-1 (Ames)

Commissioner Christner nominated (Madore, Kelly) 6-0-1 (Christner)

Commissioner Lary nominated (Michael, Kelly) 5-2 (Madore Christner)

Motion (Lary, 2<sup>nd</sup> Michael) The County Commissioners that are on the committee will be the only decision-makers on that team and may solicit and consider input from the County Administrator who will serve as an advisor to that team.

Motion defeated 3 (Kelly, Ames, Lary)-4 (Michael, Christner, Madore, Butler)

**IX. Executive Session**

Entered into under 1 MRSA Sec 405 6D at beginning of VIII B.

**X. Discussion Items**-none

**XI. Future Agenda Items**-none

**XII. Adjourned** (Lary 2<sup>nd</sup> Ames) 7-0 8:00 p.m.

Respectfully submitted,

Larry Post